AMENDED IN ASSEMBLY MAY 22, 2000
AMENDED IN ASSEMBLY MAY 10, 2000
AMENDED IN SENATE JANUARY 18, 2000
AMENDED IN SENATE APRIL 27, 1999
AMENDED IN SENATE APRIL 15, 1999
AMENDED IN SENATE MARCH 25, 1999
AMENDED IN SENATE FEBRUARY 25, 1999

SENATE BILL

No. 126

Introduced by Senator Polanco

December 22, 1998

An act to add Section 208.7 to the Welfare and Institutions Code, relating to juvenile offenders.

LEGISLATIVE COUNSEL'S DIGEST

SB 126, as amended, Polanco. State Incarcerated Youth Ombudsperson.

Existing law directs the Board of Corrections to conduct biennial inspections of each jail, juvenile hall, lockup, or special purpose juvenile hall that was used to confine a minor during the preceding calendar year.

This bill would create the Office of the State Incarcerated Youth Ombudsperson to provide assistance to persons who are at least 10 years of age, but not more than 21 years of age, who are within the jurisdiction of the juvenile court on the basis of criminal conduct, and who are detained in or confined

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to juvenile homes halls and camps, facilities operated by the Department of the Youth Authority, or private facilities licensed to house more than 12 minors, in resolving issues related to their placement, care, or services.

The bill would provide that the Governor shall appoint the ombudsperson to a 4-year term. The bill would direct the ombudsperson to investigate incidents involving persons who are eligible to receive assistance from the ombudsperson. Among other things, the bill would require the ombudsperson to compile and make available to the Legislature specified data collected relating to these duties. The bill would ombudsperson authorize the examine records to documents of any juvenile home hall or camp, a facility operated by the Department of the Youth Authority, or any private facility licensed to house more than 12 minors, that is used for the detention or incarceration of persons who are eligible to receive assistance from the ombudsperson. The ombudsperson would also have access to any record of a state or local agency that is necessary to carry out his or her duties.

The bill would provide that a court shall issue an order requiring compliance with a request of the ombudsperson, as specified, to any person who willfully obstructs or hinders the ombudsperson in the proper and lawful exercise of his or her duties, or who willfully misleads or attempts to mislead the ombudsperson in his or her inquiries or investigation.

The bill would also provide that the ombudsperson and his or her staff would have the same immunity from civil and criminal liability as a judge.

The Department of Corrections or the Youth Authority, a county probation department, or a county welfare department, as applicable, would be required to respond to the ombudsperson regarding action taken on recommendations of the ombudsperson or the reasons for not taking that action, thus establishing a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement, including the creation of a State Mandates Claims Fund to pay the costs of mandates that do

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not exceed \$1,000,000 statewide and other procedures for claims whose statewide costs exceed \$1,000,000.

This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to these statutory provisions.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 208.7 is added to the Welfare and 2 Institutions Code, to read:
- 3 208.7. (a) (1) There is hereby created the Office of 4 the State Incarcerated Youth Ombudsperson.
- (2) The Governor shall appoint the State Incarcerated Youth Ombudsperson. The appointment shall be for a term of four years. The Governor shall make his or her decision in consultation with a committee comprised of at least seven but not more than 10 persons, including at one representative each of county officers, the Department of the Youth Authority, the 12 Board of Corrections, juvenile court judges, and youth 13 advocacy organizations. The Director of the shall committee members, 14 Authority select the 15 majority of whom shall be representatives of youth advocacy organizations. 16
- 17 (3) The of State Incarcerated Youth position 18 Ombudsperson shall be a full-time position and the person appointed to that position shall not be employed 20 in any other capacity. The ombudsperson shall be a person of recognized judgment, objectivity, and integrity who is qualified by training and experience to analyze 23 law enforcement, problems of corrections 24 administration, and public policy. The ombudsperson shall not do any of the following: 25
 - (A) Be actively involved in political party activities.

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27 (B) Be a candidate for or hold other public office, 28 whether elective or appointive.

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- (C) Be engaged in any other full-time occupation, business, or profession.
- (b) The Office of the State Incarcerated Youth Ombudsperson shall provide assistance to persons who 5 are at least 10 years of age but not more than 21 years of age, who are within the jurisdiction of the juvenile court pursuant to Section 602, and who are detained in or committed to a juvenile home hall or camp, a facility operated by the Department of the Youth Authority, or 10 a private facility licensed to house more than 12 minors. Office of the State Incarcerated 12 Ombudsperson shall do all of the following:
- (1) Disseminate information regarding the rights 14 persons to whom the ombudsperson is authorized to 15 provide assistance pursuant to this section and regarding 16 the types of assistance available. The information shall include a notice that conversations with the office may 18 not be confidential.
- (2) Investigate and attempt to resolve complaints 20 related to care, placement, or services made by or on behalf of persons eligible to receive assistance from the 22 ombudsperson. The office shall investigate, 23 complaint or upon his or her own initiative, any incident 24 involving a person eligible to receive assistance from the 25 ombudsperson that occurred in a juvenile—home hall or 26 camp, in a facility operated by the Department of the Youth Authority, or in a private facility licensed to house 28 more than 12 minors if the incident comes within any of the following descriptions:
- 30 (A) Is contrary with or inconsistent law or of Corrections 31 Department the Youth **Authority** 32 practice.
- 33 (B) Is inadequately explained when reasons should 34 have been revealed.
 - (C) Is inefficiently performed.
- unreasonable, 36 (D) Is unfair. or otherwise 37 objectionable, even though in accordance with law.
- (3) Determine whether to investigate a complaint or 38 refer complaints to another agency for investigation. The

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ombudsperson may decide not to investigate a complaint or incident under either of the following conditions:

- (A) The complaint is trivial, frivolous, vexatious, or was not made in good faith.
- (B) The complaint has been too long delayed to justify present examination. H
- (4) If the office decides to investigate a complaint, then it shall (A) notify the complainant of the intention investigate, (B) update the complainant on progress of the investigation, and (C) notify complainant of the final outcome. If the office declines to investigate a complaint or continue an investigation, the office shall notify the complainant of the reasons for declining to investigate.

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(5) Document the number, source, location, and nature of the complaints submitted to the office.

(6) Compile and make available to the Legislature all 20 data collected over the course of the year, including, but not limited to, the number of calls to the toll-free telephone number, the number of complaints made, the number of investigations performed by the office, the number of referrals made, and the number of unresolved complaints.

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- (7) Collaborate with local ombudspersons.
- (c) The ombudsperson shall hire the necessary personnel to perform the functions of the office. He or she shall have the power to do all of the following:
- (1) Hire the necessary personnel to perform the 32 functions of the office, and establish and administer a budget for the office.
- (2) Investigate, upon complaint or upon his or her own 35 initiative, any incident involving a person who is eligible 36 to receive services provided by the ombudsperson that occurred in a juvenile home hall or camp, at a facility operated by the Department of the Youth Authority, or in a private facility licensed to house more than 12 minors that is used for the detention or confinement of any

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person who is eligible to receive assistance from the ombudsperson.

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(3) Adopt rules necessary for the discharge of the 5 duties of the office, including procedures for receiving and processing complaints, conducting investigations, and reporting findings.

(4) Examine records and documents of any juvenile 10 home hall or camp, a facility operated by the Department of the Youth Authority, or any private facility licensed to 12 house more than 12 minors that is used for the detention 13 or confinement of a person who is eligible to receive 14 assistance from the ombudsperson.

- (5) Enter and inspect without notice any juvenile 17 home hall or camp, the Youth Authority, or any private 18 facility licensed to house more than 12 minors used for the 19 detention or confinement of a person who is eligible to 20 receive assistance from the ombudsperson.
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- (6) Notwithstanding Section 827, subpoena any person 23 to appear, to give sworn testimony, or to produce documentary or other evidence that is reasonably material to an inquiry authorized pursuant to this section.

- (7) Undertake, participate in, or cooperate 28 persons and agencies in conferences, inquiries, meetings, 29 or studies that may lead to improvements in the 30 functioning of the juvenile homes halls and camps, 31 facilities operated by the Department of the Youth 32 Authority, and private facilities licensed to house more than 12 minors that are used for the detention or 34 confinement of a person who is eligible to receive 35 assistance from the ombudsperson.
 - (7) Establish and administer a budget for the office.
- 37 (8) Conduct any investigation he or deems 38 necessary.
 - (9) Attempt to resolve complaints informally.

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(10) Submit a written plan to the relevant state or county agency recommending a course of action to resolve the complaint. If the ombudsperson makes a 4 written recommendation, the state or county agency shall submit a written response to the ombudsperson within 30 business days.

- (11) Request the Legislature to take any necessary legislative action reasonably related to the performance of his or her duties.
- (d) Notwithstanding any other provision of state law, extent consistent with federal ombudsperson shall have access to any record of a state or local agency that is necessary to carry out his or her 14 responsibilities, and may meet or communicate with any 15 person who is detained or confined in a juvenile home 16 hall or camp, a facility operated by the Department of the 17 Youth Authority, or private facility licensed to house 18 more than 12 minors if that person is eligible to receive assistance from the ombudsperson.
- (e) The ombudsperson shall treat confidentially 21 matters and the identities of the complainants witnesses. The ombudsperson shall not levy any fees for the submission or investigation of complaints.
 - (f) In his or her efforts to resolve complaints made pursuant to this section, the ombudsperson may do any of the following:
- (1) Conduct any investigation he or she deems 28 necessary.
 - (2) Attempt to resolve complaints informally.
- (3) Submit a written plan to the relevant state or 31 county agency recommending a course of action to resolve the complaint. If the ombudsperson makes a written recommendation, the state or county agency shall submit a written response to the ombudsperson within 30 business days.

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(f) A toll-free telephone number shall be established 38 for the office. The toll-free telephone number shall be posted next to each telephone that is located in a juvenile home hall or camp, a facility operated by the Department SB 126 **—8**—

of the Youth Authority, or a private facility licensed to house more than 12 minors, and that is authorized for use by persons who are eligible to receive assistance from the ombudsperson.

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- 6 (g) After investigation of action, the any ombudsperson shall state the recommendations and reasons if, in the ombudsperson's opinion, the Department of Corrections, or the Youth Authority, a probation department, 10 county county welfare or department, as applicable, should:
 - (1) Consider the matter further.
 - (2) Modify or cancel any action.
 - (3) Alter a rule, practice, or ruling.
 - (4) Take any other action.

Upon request of the ombudsperson, the Department of 17 Corrections the Youth Authority, or a county probation 18 department, or the county welfare department, applicable, shall, within the time period specified by the 20 ombudsperson, inform the ombudsperson 21 action taken on the recommendations or the reasons for 22 not complying with them. The ombudsperson may issue 23 a report concerning the compliance or noncompliance of the department—or, the county probation department, or the county welfare department, as applicable, with his or her recommendations.

The ombudsperson may request the Legislature to take any necessary legislative action reasonably related to the performance of his or her duties.

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(h) The ombudsperson and the staff of the office shall have the same immunity from civil and criminal liability as a judge of this state.

(i) If any person willfully obstructs or hinders the 36 ombudsperson in the proper and lawful exercise of his or her duties, or willfully misleads or attempts to mislead the ombudsperson in his or her inquiries or investigation, the court, on application of the ombudsperson, shall issue an order mandating compliance with a request made by the **SB 126**

ombudsperson that is necessary and proper to carry out 2 his or her duties.

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(i) No person who files a complaint with ombudsperson shall be subject to any penalties, sanctions or restrictions because of that complaint.

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- (k) A letter to the ombudsperson from a person who is eligible for services provided by the ombudsperson who 10 is detained or confined shall be forwarded immediately, unopened, to the ombudsperson. A letter from the ombudsperson to a person who is eligible to receive 12 assistance from the ombudsperson shall be immediately 14 delivered, unopened, to the person.
- Section 2. Notwithstanding 17610 15 SEC. 16 Government Code, if the Commission on State Mandates determines that this act contains costs mandated by the 17 reimbursement to local agencies districts for those costs shall be made pursuant to Part 7 20 (commencing with Section 17500) of Division 4 of Title 21 2 of the Government Code. If the statewide cost of the 22 claim for reimbursement does not exceed one million 23 dollars (\$1,000,000), reimbursement shall be made from 24 the State Mandates Claims Fund.